

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

October 14, 2009

The meeting was called to order at 5:05 PM.

MEMBERS PRESENT: Tim Welch, Shirley Warner, Andy Phillips, Mike Gruber and Irma Claman. Bob Socha was absent.

Also present were Francine Aloisa, John Wilcox, Bob C. Socha and Richard Szczypek.

Shirley Warner moved to approve the minutes of September 2, September 9, September 15 and September 23, 2009. Seconded by Mike Gruber and approved unanimously.

Andy Phillips moved to approve the minutes of September 30, 2009. Shirley Warner seconded and approved by Tim Welch, Shirley Warner and Andy Phillips. Irma Claman and Mike Gruber abstained.

Mike Gruber moved to approve the minutes of October 7, 2009. Shirley Warner seconded and approved unanimously. Andy Phillips abstained.

Francine Aloisa reported on the progress of dismantling the book shelves and moving the books and furniture. She also informed the committee of the on-going problems with Trane and the heating system.

Bob C. Socha discussed the problems with the lightning rods installed on the roof.

Richard Szczypek discussed his meeting with Bob Dwyer on October 9th. The list of incomplete items is still under discussion. They are to meet again in an attempt to resolve these issues.

Francine Aloisa raised the question of a problem of insufficient shelf space for magazines, as well as new books.

Shirley Warner moved to pay Cutter \$90,007.69, per invoice #17 dated September 30, 2009. Seconded by Irma Claman and approved unanimously.

The rain sensor in the irrigation system does not work properly.

The meeting adjourned at 7:10 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING